

**STATE OF NEVADA  
BOARD OF EXAMINERS  
FOR LONG TERM CARE ADMINISTRATORS**

**QUARTERLY BOARD MEETING  
9:30 A.M.  
TUESDAY, FEBRUARY 27, 2007  
GRANT SAWYER BUILDING  
CONFERENCE ROOM NO. 4500  
555 EAST WASHINGTON AVENUE  
LAS VEGAS, NV 89101**

**AGENDA**

**ACTION WILL BE TAKEN ON ALL ITEMS PRECEDED BY \***

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.\* SECRETARY/TREASURER'S REPORTS:
  - A. MINUTES OF BOARD MEETING – NOVEMBER 28, 2006
  - B. NET WORTH REPORT AS OF JANUARY 31, 2007
  - C. FINANCIAL COMPARISON REPORT
  - D. FIRST AND SECOND QUARTER REPORTS – FISCAL 2006 - 2007
4. ADMINISTRATIVE REPORT – TERRY PEDROTTI
  - A. LICENSEE ACTIVITY REPORT – SECOND QUARTER FISCAL 2006 – 2007
  - B. SIGNIFICANT CORRESPONDENCE RECEIVED/REPLIES
- 5.\* ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED/DISCUSSION/ACTION*
  - A. NFA LICENSES ISSUED:
    1. BARNES, JOSEPH D.
    2. BOULETTE, BRUCE E.
    3. NICCUM, DAVID C.
    4. PANOS, ANGELA J.
    5. PETERSON, FORREST S.
  - B. RFA LICENSES ISSUED:
    1. ARIAS, DIANNE
    2. BERNARDINO, ALOYSIUS
    3. FEEBACK, THOMAS
    4. GAINES, ROBIN S.
    5. KOESTER, JEANNE E.
    6. MUNOZ, JIMMY B.
    7. PATTON, MARIAN
  - C. INACTIVE REQUESTS:
    1. DUCKWORTH, SHARON S., RFA
    2. HIGGS, DIANA G., NFA
    3. WELLS, BRENDA, RFA
    4. ZUNIGA, CHRISTOPHER, RFA
  - D. APPLICATIONS IN QUESTION:
    1. STEPHANIE BRYSON, NFA
    2. ROY Z. UMADHAY, NFA
- 6.\* UNFINISHED BUSINESS:
  - A. RC/AL PRELICENSURE AIT TRAINING REPORT- MARGARET MCCONNELL/PATTI SWAGER
  - B. TRAINING MATERIALS REVIEW – MARGARET MCCONNELL – *DISCUSSION/ACTION*
  - C. BDR REQUEST – HOLLY EICHER
  - D. WEBSITE MODIFICATION (FORMS, PDF APPLICATIONS, ETC.) – TERRY PEDROTTI – *BOARD ACTION*
- 7.\* NEW BUSINESS:
  - A. IMPLEMENTATION FORMS FOR NFA AIT PROGRAM – DONNA ROSE – *DISCUSSION/ACTION*
  - B. BOARD MEMBERS' PER DIEM – MARGARET MCCONNELL – *DISCUSSION/ACTION*
  - C. JURISDICTION OVER UNLICENSED "ADMINISTRATORS" - MARGARET MCCONNELL - *DISCUSSION*

8.\* DEPUTY ATTORNEY GENERAL'S COMMENTS:  
A DELIBERATION-DISCUSSION-APPROVAL OF SETTLEMENT AGREEMENT WITH KEN SINANG, RFA LICENSEE, CASE NO. B35830 - *ACTION*  
B. LEGAL ISSUES

9. PUBLIC COMMENTS  
**THIS ITEM IS TO RECEIVE COMMENTS ON ANY ISSUE AND ANY DISCUSSION OF THOSE ITEMS. HOWEVER NO ACTION WILL BE TAKEN ON ANY ITEMS RAISED DURING PUBLIC COMMENTS.**

10.\* DATE/TIME/LOCATION – NEXT QUARTERLY MEETING – *DISCUSSION/ACTION*

11.\* ADJOURNMENT – *DISCUSSION/ACTION*

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER. NO ACTION MAY BE TAKEN BY THE BOARD ON PUBLIC COMMENTS.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108 OR BY CALLING 702-486-5445, OR BY FAX AT 702-486-5439, OR BY [E-MAIL-beltca@govmail.state.nv.us](mailto:beltca@govmail.state.nv.us).

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS

BELTCA WEBSITE  
[Beltca.Nevada.gov](http://Beltca.Nevada.gov)

DIVISION FOR AGING SERVICES  
445 APPLE STREET  
RENO, NV 89502  
TEL: 775-688-2984  
FAX: 775-688-2969

BUREAU OF LICENSURE & CERTIFICATION  
1550 EAST COLLEGE PARKWAY, STE 158  
CARSON CITY, NV 89706  
TEL: 775-687-4475  
FAX: 775-687-6588

CARSON CITY COURTHOUSE  
198 CARSON STREET  
CARSON CITY, NV 89701  
TEL: 775-887-2360  
FAX: 775-887-2146

PUBLIC LIBRARY  
SIERRA VIEW BRANCH  
TEL: 775-827-3232  
FAX: 775-827-8792

STATE LIBRARY  
100 STEWART STREET  
CARSON CITY, NV 89702-4285  
FAX: 775-684-3311

BELTCA  
3157 NORTH RAINBOW BLVD., #313  
LAS VEGAS, NV 89108  
TEL: 702-486-5445  
FAX: 702-486-5439  
E-MAIL: [beltca@govmail.state.nv.us](mailto:beltca@govmail.state.nv.us)

BUREAU OF LICENSURE & CERTIFICATION  
4220 SOUTH MARYLAND PKWY., STE 810  
LAS VEGAS, NV 89119  
TEL: 702-486-6515  
FAX: 702-486-6520

DIVISION FOR AGING SERVICES  
3100 WEST SAHARA AVENUE  
LAS VEGAS, NV 89119  
TEL: 702-486-3545  
FAX: 702-486-3572

CLARK COUNTY  
LAS VEGAS LIBRARY  
731 NORTH LAS VEGAS BLVD.  
LAS VEGAS, NV, 89101  
FAX: 702-507-3598

GRANT SAWYER STATE BUILDING  
555 EAST WASHINGTON AVENUE  
LAS VEGAS, NV 89101  
FAX: 702-486-2012

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS:

PAM GRAHAM, CHIEF BLC CARSON CITY  
DEBORAH BAGNATO, BLC CARSON CITY  
KAY PANELLI, DAS RENO  
PATRICIA SWAGER, NGEAC  
LARRY HURST, NEVADACARE  
ERIC DARENBERG, ASSIGNMENT MANAGER  
LV REVIEW JOURNAL

LISA JONES, BLC LAS VEGAS  
PAUL SHUBERT, BLC LAS VEGAS  
TERESA STRICKER, DAS LAS VEGAS  
PHYLLIS MILITELLO, NGEAC  
CHARLES PERRY, NHCA  
ANNETTE WELLS, REPORTER  
LV REVIEW JOURNAL

SHAWN LOVEJOY, UNITED HEALTH CARE